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HUMAN SERVICES COMMISSION MINUTES March 8, 2012 - 6:30 p.m.

Council Chambers

CALL TO ORDER

Vice-Chair Fran McGregor-Hollums called the March 8, 2012 meeting of the Human Services Commission to order at 6:34 p.m.

MEMBERS PRESENT

Leslie Hamada, Colleen Holmes, Fran McGregor-Hollums, Aunna Moriarty and Sue Ray

MEMBERS ABSENT

Haris Ahmad and Saqib Ahmad were excused.

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst Noreen Beaufrere, Personnel Manager

PLEDGE OF ALLEGIANCE

Vice-Chair McGregor-Hollums led the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA

Staff requested that Item 2. Review of Human Services Master Plan be tabled to the April meeting.

CM HOLMES MOVED AND CM HAMADA SECONDED TO APPROVE THE AGENDA AS AMENDED AND THE MINUTES FROM FEBRUARY 9, 2012. VOTE: 5-0. MOTION CARRIED.

GUEST SPEAKERS:

Executive Director David de la Fuente and Dee Klem, Elementary Mentoring Program Coordinator from Communities in Schools of Kent.

David described the mission and purpose of Communities in Schools, which has been the number one drop-out prevention program in the nation. CIS of Kent has shown even better outcomes than the national average. 98% of students mentored stay in school. Along with the Executive Director and Dee's position, they currently have 2 FTE site coordinators and 1 volunteer development coordinator.

Human Services Commission Approved Minutes of March 8, 2012

Students are identified by 2nd or 3rd grade. Those chosen are matched with a mentor who comes to school one-hour a week during lunch and recess. They prefer that a mentor stay with their student as many years as possible. CIS has a program in Covington Elementary School with 6 adult mentors and at Kentlake there is 1 mentor. They are always recruiting mentors and asked the Commission to give them any recommendations to promote the program. Victoria suggested an article in the Covington Update for July.

OLD BUSINESS:

Item 1. Review 4th Quarter Human Service Outcome Reports
The commission reviewed the final outcome report for the Capacity Building Project.

Item 2. Review Human Services Master Plan Tabled until the April meeting.

NEW BUSINESS:

Item 3. Preview Funding Cycle Process for 2013-14

Victoria conducted a quick review of the application, highlighting new changes. Those changes include a drop-down menu for choosing an outcome; the application has the ability to self-fill data from the budget sheet into other parts of the application; the commission members will be given a password to access the applications and they may also use the on-line rating score sheet. The Funder's Workshop for all non-profits will be held on March 15th at Carco Theatre in Renton. This will include training of the new application.

Item 4. Farewell to Outgoing Commissioner

The commissioners and staff presented a cake to student commissioner Aunna Moriarty and thanked her for her service on the commission. She will be missed by everyone as she moves on to the running-start program.

COMMENTS

With no further business, Vice-Chair McGregor adjourned the meeting at 8:30 p.m.

Submitted by:

Victoria Throm

Personnel & Human Services Analyst